

DEENDAYAL PORT TRUST

MINUTES OF PROCEEDINGS OF MEETING NO.3 OF 2019-20 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1000 HOURS ON MONDAY, 22ND JULY, 2019, AT GANDHIDHAM.

P R E S E N T

Shri S.K. Mehta, IFS, Chairman

Trustees

Shri R.K. Agarwal, IAS, JS(Ports)	Shri Sanjay Kumar Agarwal, IRS
Cmde. M. Govardhan Raju	DIG Rajesh Makwana
Capt. R.K. Muduli	Shri M.L. Bellani
Shri L. Satyanarayan	

Also present

Shri T. Venu Gopal, Secretary

I. Leave of absence: -

The following Trustees were granted leave of absence:-

Shri Mukesh Kumar, IAS
Dr. Tejinder Singh, IFS
Shri Prabhat Kumar, IRTS

3. Ratification of Legal Expenses incurred for Defending and Filing Court cases in various Courts, Tribunals and Forums for the period from January to March, 2019.

Resolution

27

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.1,76,01,120.00, for the period from January to March, 2019.

4. Extension of Ongoing contract for Hiring Bus services 12 nos. 54+1 seater, Model-2014, for transportation of Employees/CISF personnel and their children from 1.7.2019 to 31.12.2019.

Resolution

28

Resolved to extend ongoing bus contract for a further period of 06 months i.e from 1.7.2019 to 31.12.2019, on the revised base rate of Rs.37.90 per k.m., with other existing terms & conditions of the Contract or till commencement of new contract whichever is earlier.

5. Conversion of the Leasehold land into Freehold (Residential and Composite Zones only) at Gandhidham leased out by Deendayal Port Trust.

Resolution

29

Resolved to approve the Proposal of Conversion from Leasehold Land into Freehold Land in respect of 28 Cases pertaining to Gandhidham Township.

Board also resolved to take action of conversion from leasehold to freehold land with the approval of Chairman and put up such proposals for Board's ratification once in a quarter.

6. Revision of penalty for obtaining Mortgage loan without prior approval of Deendayal Port Trust.

Resolution

30

In partial modification of BR No.202 dated 10.03.2010, the Board resolved to approve Penalty Charges for mortgage in addition to Mortgage fee of properties without prior permission, as equivalent to mortgage fee structure approved by the Board, vide BR No.112, dated 14.12.2018., as under:-

Size of Plots (Sq.Mtrs)	Fixed Mortgage Penalty Charges (INR)
Plot Area <100	1000.00
100 Plot Area 1000	5000.00
1000 Plot Area <5000	10,000.00
5000 Plot Area <20000	20,000.00
20000 Plot Area <40000	30,000.00
40000 Plot Area <60000	40,000.00
60000 Plot Area <80000	60,000.00
80000 Plot Area <100000	80,000.00
100000 Plot Area	1,00,000.00

The above Fixed Mortgage Penalty Charges shall be effective prospectively.

7. Proposal for Termination of contract, Release of Performance Guarantee, Retention Money and Final variation for the work of appointment of Proof Technical Advisor Services for the work of Modification and Strengthening of Existing Cargo Berths 1 to 6 at Kandla.

Resolution

31

Resolved to approve the following:-

1. To terminate the present contract of work w.e.f. 26.03.2014;

2. To approve the final variation for net saving of Rs.21,00,000/- i.e. 50% of the contract value;
 3. To release the Bank Guarantee: FDR No.161178 dated 31.03.2011 for Rs.2,10,000/- towards 5% of Performance Guarantee;
 4. To release the Security Deposit Rs.95,834/- i.e. retention money recovered from the Running Bills of M/s. I-Maritime Consultancy Pvt. Ltd., Mumbai;
 5. To release payment of Service Tax Rs.1,56,882/- and Rs.51,912/- respectively.
8. Acceptance of detailed Project Report for the work of 'Upgradation of Existing Rail Network inside Cargo Jetty in Deendayal Port Trust' and Execution of work by M/s. Indian Port Rail & Ropes Corporation Limited (IPRRCL).

Resolution

32

Resolved to approve as under:-

- 1) To approve the DPR submitted by M/s. IPRRCL for the project of "Up-gradation of existing rail network inside cargo jetty in DPT"
 - And
 - 2) To award the work of "Up-gradation of existing rail network inside cargo jetty in DPT" to Indian Port Rail & Rope Ways Corporation Limited (IPRRCL) for execution on behalf of DPT as a deposit work, at an estimated cost of Rs.45.51 crores.
9. The scheme of allotment of Port Godowns to Store Import Fertilizers for 60 days in place of 30 days on Rental Terms for the period from April 2019 to March, 2020.

Resolution

33

Resolved to approve the scheme of allotment of Port godowns to store import fertilizers for 60 days in place of 30 days on rental terms for the period from April, 2019 to March 2020.

10. Assigning work to Gujarat Forest Department (as a deposit work) for an Afforestation project in Deendayal Port Trust area for improving the greenery, increase carbon sequestration and beat pollution.

Resolution

34

Resolved to approve:-

- (i) Assigning work to Gujarat Forest Department (as a deposit work) for an Afforestation Project in Deendayal Port Area for Improving the Greenery, Increase Carbon reg., amounting to Rs.352.32 lakhs (including GST) in Financial year 2019-20 at various locations (area : 31.942 hectares), by accepting the proposal submitted by the Forest Department, Gujarat;
- (ii) After approval of the proposal, DPT needs to enter into MoU with Dy. Conservator of Forests, Social Forestry Division, Kachchh, Gujarat;

And

- (iii) Authorize Chief Engineer to sign MoU with State Forest Department, Gujarat.

11. Execution of Supplementary Power Purchase Agreements between DPT and PGVCL for a period of (i) six months from 01/04/2018 to 30/09/2018 (ii) eight months from 01/08/2018 to 31/03/2019 (iii) six months from 01/04/2019 to 30/09/2019 – Ratification thereof.

Resolution

35

Resolved to approve:-

To ratify the action taken for execution of Supplementary Power Purchase Agreements with Paschim Gujarat Vij Company Limited (PGVCL) for a period of (i) Six months from 01/04/2018 to 30/09/2018 for Contract Capacity of 4.1MW (ii) Eight months from 01/08/2018 to 31/03/2019 for Contract Capacity of 2.5MW (iii) Six months from 01/04/2019 to 30/09/2019 for Contract Capacity of 2.5 MW, based on the rates, terms & conditions offered by M/s. PGVCL.

12. Proposal for Recognition of Hospitals to provide medical treatment facilities to the Port Beneficiaries.

Resolution

36

Resolved to approve for:-

- (i) Recognition of the following 24 Hospitals to provide medical treatment to the Port beneficiaries on credit basis as per CGHS, Ahmedabad rates:-

Sr. No.	Name of the Hospital
01	Krishna Shalby Hospital, Bopal Ahmedabad
02	SHALBY Hospital, Naroda, Ahmedabad
03	HCG Cancer Centre, Ahmedabad
04	Aashu Dental & Multispecialty Clinic, Ahmedabad
05	Diva Eye Institute, Ahmedabad

06	Apollo Hospital, Gandhinagar
07	Asian Bariatric, Ahmedabad
08	Eye Care Hospital Pvt. Ltd., Ahmedabad
09	Apex Heart Institute, Ahmedabad
10	SHALBY Hospital, S.G. Road, Ahmedabad
11	Parekh Hospital, Ahmedabad
12	Wockhardt Hospital, Rajkot
13	Sterling Ramakrishna Specialty Hospital, Gandhidham
14	Accord Multispecialty Hospital, Bhuj
15	Divine Life Hospital, Adipur
16	Sanjeevani Ayurvedic Hospital, Gandhidham
17	Patel Orthopaedic Hospital, Gandhidham
18	Masoom Children Hospital, Gandhidham
19	Shreeji Hospital, Gandhidham
20	Aashadeep Hospital, Gandhidham
21	Tap Hospital, G'dham
22	Gandhidham Jain Seva Samiti, G'dham
23	Vibrant Eye Care Hospital, G'dham
24	Hari Om Trust, Adipur

- (ii) Recognition of Hospitals at Sr.Nos.1 to 12 and No.13 will remain in force till the accreditation of NABH/recognition of the CGHS is valid and subject to other terms and conditions of M.O.A;
- (iii) Obtaining of NABH accreditation/CGHS recognition Certificate from these Hospitals every year in the month of January in order to determine the validity of the recognition;
- (iv) Recognition all the local Hospitals (except Sterling Ramkrishna Specialty Hospital, G'dham, which has NABH accreditation) at Sr.No.14 to 24 for a period of 3 years with a provision to extend the recognition for another period of 2 years with the approval of Chairman;
- (v) The Memorandum of Understanding will be entered into with the Hospitals subject to furnishing of Performance Bank Guarantee as per the EOI conditions;
- (vi) Recognition of the following 3 Hospitals at Jamnagar with a condition that the medical claims of the employees, who availed treatment in these 3 Hospitals would be reimbursed as per CGHS, Ahmedabad rates, for a period of 3 years with a provision to extend the recognition for another period of 2 years with the approval of Chairman;

Sr. No.	Name of the Hospital
01	Samarpan General Hospital, Jamnagar
02	Oshwal Hospital, Jamnagar
03	Jamnagar Critical Care Centre, Jamnagar for Dialysis

- (vii) Upon request of the Port beneficiary, the reference, if required, will also be made to any NABH/CGHS recognized Hospital in the State of Gujarat, subject to condition that the medical claim would be restricted to CGHS, Ahmedabad rates and no TA/DA would be paid;
- (viii) Extending credit facility to the retired employees and their spouses in the recognized Hospitals at par with the regular employees.
13. Declaration of Rate of Interest on Deendayal Port Trust Provident Fund balance for the year 2018-19.

Resolution

37

Resolved to approve the Rate of Interest on PF balance for the year 2018-19 @ 7.81 % per annum to the GPF Subscribers.

14. Item for information of the Board

- (I) Review of Vigilance matters regarding – Periodic Progress of Vigilance work/Disciplinary cases in six months (DPE, GOI OM No. 16(48)/87-G dated 2.9.1996 and Ministry of Shipping, GOI Ref. No. C-30019/22/2003-Vig dated 22.4.2004.
- (II) Revocation of Enhanced Delegation of Powers

The Board noted the position.

15. Rebate on vessel-related charges on container vessels visiting Deendayal Port Trust - Extension thereof upto 31.12.2020.

Resolution

38

Resolved to extend the following rebates on Vessel-related charges (Pilotage, Port dues & Berth Hire charges) to Foreign Container Vessels on a slab wise basis and Coastal Container Vessels, respectively, granted, vide Resolution No.84 of Board meeting held on 05/10/2018 till 31/12/2020, as under:-

(i)	Foreign Container Vessels	Upto 40000 GRT	50%
(ii)	Foreign Container Vessels	40001 to 65000 GRT	75%
(iii)	Foreign Container Vessels	65001 GRT onwards	80%
(iv)	Coastal Container Vessels		40% on the prevailing charges of coastal vessels

The above shall be reviewed after six months.

The minutes are confirmed for circulation to the Trade.

16. Construction of 14th berth for multipurpose cargo (other than Liquid/Container) - Additional Piled Platform – reg.

Resolution

39

Resolved to Approve:-

- (i) The Estimate and DTPs amounting to Rs.44,95,00,000/- and Rs.43,40,83,128/-, respectively, for the work of "Construction of 14th Berth for Multipurpose Cargo (Other than Liquid/ Container) - Additional Piled Platform" and to issue NIT;
- (ii) To authorize Chairman to open the Technical bids, to Qualify/Disqualify bidders and to Open the Price Bids of qualified bidders and issue a letter of acceptance and to commence the work, the action taken by Chairman shall be ratified by the Board.

Due to the urgency cited, the Board also confirmed the above Resolution.

17. Construction of 16th berth for Multipurpose Cargo (other than Liquid) - Additional Piled Platform – reg.

Resolution

40

Resolved To Approve:-

- (i) The Estimate and DTPs amounting to Rs.41,04,36,825/- and Rs.39,64,42,408/- respectively for the work of "Construction of 16th Berth for Multipurpose Cargo (Other than Liquid) - Additional Piled Platform" and to issue NIT;
- (ii) To authorize Chairman to open the Technical bids, to Qualify/Disqualify bidders and to Open the Price Bids of qualified bidders and issue a letter of acceptance and to commence the work, the action taken by Chairman shall be ratified by the Board.

19. Item for information of the Board.

- (I) Confirmation of minutes of the meeting and circulation of minutes, along with resolutions thereof, among the concerned-reg.
- (II) Providing of technical advisory services for "Replacement and revamping of Pipeline Network at Oil Jetty area Kandla" - Appointment of IIT Madras on nomination basis.

The Board noted the position.

20. Introduction of charges towards Removal of Sludge from Ships calling at Kandla.

Resolution

41

Resolved to approve the proposal for levy of charges in respect of removal of Hazardous and Non Hazardous cargo as under:-

- i) Levy of charges @ Rs.790/- per MT for removal of Hazardous waste/Sludge subject to approval of TAMP by inclusion of the same in SOR (Only for Hazardous waste/sludge).
- ii) Levy of wharfage charges at applicable prevailing rates as specified in SOR from time to time. (For Hazardous waste/Sludge and Non-hazardous waste/garbage both)
- iii) Levy of License fees at the rate of 25,000/- plus taxes per annum for Hazardous waste and 16,000/- plus taxes per annum for non-hazardous waste subject to escalation by 25% every three years.
- iv) However, requirement of license shall remain unchanged.

21. Proposal for engagement of Male Nurses on contractual basis for Ambulance duty

Resolution

42

- (i) Resolved to approve the proposal to engage 4 Male Nurses on contractual basis for Ambulance Duty i.e. posting as Attendants while shifting of patients in Ambulance, at a fixed remuneration of Rs.23,950/- p.m. and other terms and conditions as per { Annexure-70 (P:250-251) } for a period upto 11 months with a provision to extend the engagement twice with adequate break in between each engagement on satisfactory performance;
- (ii) The engagement would be made by following due procedural formalities of publication of advertisement in the newspapers, selection of candidates, etc;
- (iii) To constitute a Selection Committee consisting of Sr. Dy. Chief Medical Officer, Sr. Dy. Secretary and Accounts Officer for selection of the candidates.

22. Ceiling limit for determining the Dependency of Employee's family members

Resolution

43

Resolved to approve the proposal to extend the medical facilities to the eligible family members (other than spouse) as per the revised income ceiling limit of Rs.9,000/- plus the amount of dearness relief on basic pension of Rs.9,000/- as on the date of consideration or the income limit fixed by the Central Govt. from time to time, pending amendment to Kandla Port Trust Employees' (Medical Attendance) Regulations, 2000 in due course. In case the dependents are pensioners, the original pension (before commutation) will be taken into consideration.

23. Recovery of Rs.16.50 crores and interest thereon from the State Government of Gujarat, which was given as grant in aid for the work of "Widening and Strengthening of N.H-8A into four lane from Kandla Free Trade Zone to Kandla West Gate No.1 (KM 362 to KM 371)" to State Government of Gujarat.

Resolution

44

Resolved to approve the proposal to forward the case of recovery of dues from NHAI to Ministry to take up the matter under (Administrative Mechanism for Resolution of CPSEs Disputes) AMRCD to settle amicably.

24. Levy of one Port Dues in case vessel arrives at different terminals of Deendayal Port Trust (DPT) with same voyage number.

Resolution

45

Resolved to levy single Port dues in case vessel arrives at different terminals of the Deendayal Port with same Voyage number i.e. whichever is higher and also refund of Rs.6,92,335.20 against BR No. 2018071234 dated 10/10/2018.

25. Extension of Rate Contract for Hiring of Vehicles to M/s. Rishabh Enterprises, Gandhidham.

Resolution

46

Resolved to ratify the following:-

1. Grant of extension of time to M/s. Rishabh Enterprise, Gandhidham, as under:-

- (1) 3 months from 01/02/2018 to 30/04/2018
- (2) 6 months from 01/05/2018 to 31/10/2018
- (3) 6 months from 01/11/2018 to 30/04/2019
- (4) 2 months from 01/05/2019 to 30/06/2019 on the same rate, terms and conditions of Work Order No.GA/GN/ GS/5240(Tender)/2013/Part-B/289 dated 23.01.2014.

2. Hiring of:

- (1) One Indica Car on monthly basis (12 hrs) for the Commandant, CISF, Kandla Unit, from 11/05/2018 to 30/06/2019.
- (2) One Tata Sumo on monthly basis (12 hrs) for the IIT Madras, from 05/01/2019 to 30/06/2019.
- (3) One Tavera vehicle on monthly basis (24 hrs) for Quick Response Team of CISF for patrolling from 26/02/2019 to 30/06/2019.

26. Item for information of the Board

Re-deployment of surplus CHD & Shore Workers to various departments of Deendayal Port Trust.

The Board noted the position.

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